

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



A Regular Meeting of the Board of Directors
October 16, 2013 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *Update on the Terrace Avenue Water Main Relocation Project.*
 - *Update on the Terrace Avenue Bluff Stabilization Project.*
 - *Update on the Wastewater Treatment Plant Pump Station and Electrical Upgrade Project.*
 - *Update on Shared Personnel Between BCPUD and Bolinas Fire Protection District.*
 - *Update on BCPUD's Five-Year Capital Improvement Plan.*
 - *Drainage Project Manager's Report.*
4. Community Expression.
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 280 Elm Road (A. Coote).
6. Second Notice of Non-Compliance with Expanded Water Use Permit – 60 Mesa Road (N. McCarthy).
7. Magid Coastal Permit (14-5) and Second Unit Permit (14-6); Expanded Water Use Permit Application – 415 Yucca Road (M. Magid); *Public Hearing: Continued Obstruction within Zebra Right-of-Way.*
8. Request to Dedicate Bench on BCPUD Sewer Pond Property to Peter Warshall (K. Okamura, H. Kossman, S. Patton and D. Hadley).
9. Request to Transfer Water Meter from 32 Wharf Road to 101 Mesa Road; Expanded Water Use Permit Application (Mesa Park).
10. Amend District's Flexible Spending Plan to Comply with the Health Care Reform Act.
11. Volunteer Committee Reports
 - Alternative Energy:
 - Bolinas Lagoon Advisory Committee:
 - Community Path Update:
 - Downtown Parking & Traffic Committee: *Request to Revive Committee (M. Rafferty)*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Sewer Pond Land Management Committee:
12. Other Business
 - a. Board Committee Reports
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel: *Recommendation to Hire Part-Time Temporary Maintenance Worker*
 - Sewer:
 - b. Minutes of the September 18, 2013 Regular Meeting.
 - c. Warrants
 - d. Scheduling of Next Meeting(s)
13. Adjournment.